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RESOLUTION NO. 2024-021 CRA

A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, REDUCING THE QUADRANT SAFETY BOARD MEMBERS FROM NINE (9) TO FIVE (5) MEMBERS WITH ONE (1) MEMBER FROM EACH OF THE GEOGRAPHICAL BOUNDARIES THAT ARE THE FOUR (4) QUADRANTS WITHIN THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AREA AS SET FORTH IN THE RESOLUTION NO. 2020-008 CRA AND ONE (1) AT-LARGE MEMBER; PROVIDING THAT THE BOARD OF DIRECTORS OF THE HBCRA APPOINT THE MEMBERS OF THE QUADRANT SAFETY BOARD; AND PROVIDING AN EFFECTIVE DATE.

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WHEREAS, the mission of the Hallandale Beach Community Redevelopment Agency ("HBCRA") is to promote economic development and enhance the quality of life by eliminating and preventing blighted conditions through the facilitation of community partnerships, business growth, job creation, and neighborhood rehabilitation; and

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WHEREAS, Section 6.1 of the Amended and Restated By-Laws of the HBCRA authorize the Board of Directors of the HBCRA to create any committee or board to act in an advisory capacity to the HBCRA as shall be deemed necessary to carry out the functions, purposes and objectives of the HBCRA; and

WHEREAS, on April 15, 2020, the Board of Directors of the HBCRA adopted Resolution No. 2020-008 CRA (the "Resolution"), creating a Quadrant Safety Board comprised of two (2) members from each of the geographical boundaries that are the four (4) Quadrants within the Hallandale Beach Community Redevelopment Area as set forth in the Resolution and one (1) atlarge member.

WHEREAS, HBCRA Staff recommends reducing the Quadrant Safety Board members from nine (9) to five (5) members with one (1) member from each of the geographical boundaries that are the four (4) Quadrants within the Hallandale Beach Community Redevelopment Area as set forth in the Resolution and one (1) at-large member; HBCRA Staff also recommend the Board of Directors of the HBCRA appoint the members of the Quadrant Safety Board.

WHEREAS, the Board of Directors of the HBCRA desires to (a) reduce the Quadrant Safety Board members from nine (9) to five (5) members with one (1) member from each of the geographical boundaries that are the four (4) Quadrants within the Hallandale Beach Community Redevelopment Area as set forth in the Resolution and one (1) at-large member and(b) the Board of Directors of the HBCRA shall appoint the members of the Quadrant Safety Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:

45 46	Section 1. Recitals. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.
47 48 49 50	Section 2. Reduction of Members of Quadrant Safety Board. The Quadrant Safety Board members are reduced from nine (9) to five (5) members with one (1) member from each of the geographical boundaries that are the four (4) Quadrants within the Hallandale Beach Community Redevelopment Area as set forth in the Resolution and one (1) at-large member.
51 52	Section 3. <u>Appointment of Members</u> . All members of the QSB shall be appointed by a majority vote of the Board of Directors of the HBCRA.
53 54	Section 4. <u>Effective Date</u> . This Resolution shall take effect immediately upon approval. This Resolution supersedes Resolution No. 2020-008 CRA in all respects.
55 56	PASSED AND ADOPTED by a vote of the Board of the Hallandale Beach Community Redevelopment Agency, this 21st day of August, 2024.
57 58 59	ATTEST: HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY
60 61 62 63 64 65 66 67 68	JENORGEN GUILLEN HBCRA SECRETARY JØYGOOPER CHAIR
69 70 71	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
72 73 74	
75 76 77 78 79	TAYLOR ENGLISH DUMA LLP HBCRA ATTORNEY
80	FINAL VOTE ON ADOPTION
81	Chair CooperYesVice Chair Lima-TaubYesDirector AdamsYesDirector ButlerYesDirector LazarowYes